

Charter School Board

Minutes

Board Meeting

Date and Time

Thursday February 18, 2021 at 5:00 PM

Directors Present

B. Stuczynski (remote), I. Smith (remote), K. Zaid (remote), R. Jordan (remote), R. Thomas (remote), S. Falk

Directors Absent

None

Directors who arrived after the meeting opened

I. Smith

Directors who left before the meeting adjourned

S. Falk

Guests Present

Mike Mizzoni

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Stuczynski called a meeting of the board of directors of Charter School Board to order on Thursday Feb 18, 2021 at 6:35 PM.

C. Approve Minutes

K. Zaid made a motion to approve the minutes from Board Meeting on 02-16-21.

R. Thomas seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Governance

A. Best Practices

Tabled until next month.

III. Development

A. Fundraising Goal for 2021

B. Stuczynski made a motion to Approve Budget.

R. Jordan seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Academic Oversight

A. 5th Grade Math Curriculum

I. Smith arrived at 6:37 PM.

S. Falk left at 6:37 PM.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:38 PM.

Respectfully Submitted,

S. Falk